

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058023

Entity Name: SILMARIL, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

7224 YARDLEY WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

7224 YARDLEY WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3729221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADEMARK CAPITAL
5328 TROUBLE CREEK ROAD
ATTN: STEVE ATHANASSIE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, STACY
Address: 7224 YARDLEY WAY
City-St-Zip: TAMPA, FL 33647

Title: VPD () Delete
Name: CLARK, JONATHAN
Address: 7224 YARDLEY WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CLARK, STACY
Address: 7224 YARDLEY WAY
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN CLARK

VPD

02/11/2004

Electronic Signature of Signing Officer or Director

Date